

# Hidden Valley Lake

Property Owners Association

Board of Directors Meeting

February 24, 2011

APPROVED

**Board of Directors Present: Jeff Fuell, Bill Minnery, Donna Lask, and Robert Starks**

**Board of Directors Absent: Bill Acra**

**Community Manager Present: Bruce Keller**

President Jeff Fuell called the February 24, 2011 Board of Directors Meeting to order at 7:02 p.m. The meeting began with the Pledge of Allegiance.

## **President's Report: Jeff Fuell**

First of all Happy 70<sup>th</sup> Birthday to Emmy Myers. Also we have been working on our Mission Statement. We have several versions and are now dissecting them.

## **Treasurer's Report: Donna Lask**

Income for January was under budget by \$4768. The fitness center income was short by \$2046 and Willie's rental was not included but is a timing issue and will be booked in February. Total expenses for the month were less than budget by \$1075. Expenditures for salt and sand were \$21,509 exceeding budget by \$7509 due to the frequent snows. Net income for the month was a loss of \$7875 which is \$5843 worse than budget.

## **Secretary's Report: Robert Starks**

**Motion to approve the January 27, 2011 POA Board of Directors Meeting Minutes. Motion made by Robert Starks and seconded by Bill Minnery. Motion passed unanimously.**

## **Community Manager's Report: Bruce Keller**

Floyd Ogden, General Manager for VRUC asked me to inform the community that they will be awarding a contract soon for the removal of trees on their easement for the purpose of beginning their restoration project.

## **COMMITTEE REPORTS**

### **Architecture Committee Report: Pat Hawkins**

**The following Performance Bond Returns were read by Pat Hawkins:**

<b>Lot 1551</b>	<b>Bret &amp; Barbara Martin</b>	<b>19827 Longview Dr.</b>	<b>\$500.00</b>
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<b>Lot 40</b>	<b>Nancy Fahringer</b>	<b>952 Hickory Rd.</b>	<b>\$500.00</b>
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**Both bonds signed by Rick Manion, Jessie Jones, Donald Yetzer and Bruce Keller**

**Motion to approve both Performance Bond Returns by Bill Minnery and seconded by Robert Starks. Motion passed unanimously.**

**Property Owners Lisa and Bill Beeler, lot # 2913, located at 2112 Morningside Drive, have requested a variance to install a 6' privacy fence on their rear and side property lines.**

**The Architecture Committee unanimously recommends a motion of approval of the rear variance and disapproval of the side variances. The rear of their property backs up to Non-HVL properties. Motion to discuss by Bill Minnery and seconded by Donna Lask. After a lengthy discussion with the Beeler's the motion passed unanimously as originally requested by the Architecture Committee.**

**Lakes Committee Report: Dave Patterson**

We had a great dredging presentation by Heath Davis of All Things Water and are now ready to go forward with an RFQ to get bids. Repair of the lake ramp project is at a standstill due to weather and temperature. We may be able to close the sluice gate by the end of March.

**The Lakes Committee recommends the following changes to the fishing limits:**

**The number of Redear an individual can keep per day is changed to 5.**

**The number of Crappie an individual can keep per day is changed to 5.**

**The number of Bluegill an individual can keep per day is set at 15. (Previously there was no limit for Bluegill.)**

**The number of Largemouth Bass an individual can keep per day is increased to 10.**

**The size of bass that can be kept is changed to between 9 inches and 13. (Previously it was 10 to 13 inches.)**

**All bass less than 9 inches in length and greater than 13 inches in length are to be returned to the lake. The exception is that one trophy bass may be kept if its length exceeds 22 inches. (Previously the limit was 20 inches.)**

**Motion made by Donna Lask and seconded by Bill Minnery to be final reading. Motion passed unanimously.**

We agreed that Creel Survey forms should be updated and include photos of the various types of fish and will be available at each lake. Lake treatments will be two weeks before the Fourth of July and two weeks before Labor Day.

**Parks & Recreation Committee Report: Mark Hemmerle**

Mark gave an excellent slide presentation of the existing pool house and recommendations for replacement of it as well as the baby pool due for completion in 2012.

Also budgeted is the shelter at the 77 acres by the baseball fields to provide shade and protection from weather due to be completed this spring.

**Safety, Security & Elections Committee Report: Larry Rohling**

We are looking to establish a first responder group to assist during natural or manmade disasters to work with FEMA. Our deputies are qualified first responders.

No applications have been received for the board nominations so we will not need an election this year. We appreciate the good things this Board has done and want to congratulate them.

**Future Planning/Political Action Committee Report: Scott Mitchell**

No report.

**Finance Committee Report: John Reiniger**

**Request a motion approving the January 2011, financial reports. Motion made by Donna Lask and seconded by Robert Starks. Motion passed unanimously.**

**Request a motion approving the 2010-2009 Audit Report. Motion made by Donna Lask and seconded by Robert Starks. Motion passed unanimously.**

There are three areas where the POA should excel: 1) The POA as a service to the community through the Echoes, the Website and Surveys; 2) the POA as a place to work. Are we competitive with benefits and wages? 3) The POA as a business. There is a "Going Concern Concept" and we should remain financially sound.

The Finance Committee was asked to bring a recommendation to the Board of Directors concerning the amount of Monies needed for Emergency Cash Reserves.

**The Finance Committee asks for a recommendation establishing the following:**

**That 2 months operating expenses, (\$300,000 this year), of Cash Reserves be set aside for emergencies and be reviewed annually. Motion made by Donna Lask and seconded by Robert Starks. Motion passed unanimously.**

**The Board of Directors should work with Committees on prioritizing capital needs pending a development of a five year plan. Motion made by Donna Lask and seconded by Robert Starks. Motion passed unanimously.**

We should stay within our balanced budget/cash flow. (No deficit spending) Motion made by Donna Lask and seconded by Robert Starks to discuss. After discussion by all present, motion postponed.

**Civic Club Report:**

Bruce Keller reported that the committee is in need of more volunteers. Jeff Fuell commended Bill Minnery on the article he wrote for the Echoes to gain support for Civic Club.

**Old Business:**

**New Business:**

**Motion to adjourn by Bill Minnery and seconded by Robert Starks. Motion passed unanimously.**

**Adjournment: 8:47 pm**

**Minutes Prepared by Gloria Weber**

Minutes published in this paper are abbreviated and a full account can be heard online at [www.hiddenvalley-lake.com](http://www.hiddenvalley-lake.com)